

**Members Present:** Petty, Thurow, Sloan

**Absent:**

**Others Present:** Mayor Palm, Adm. Geick, E. Truman, B. Zeman, K. Stieve, C. Haggard, J. Bergin, M. Schauf, R. Nelson, members of the press and others

**Call to Order** –Ald. Petty called the meeting to order at 6:15 p.m. noting compliance with the Open Meeting Law. Moved by Sloan, seconded by Thurow to approve the minutes of July 23, 2019 and carried unanimously. Moved by Sloan to remove item 2B and postpone it until the next meeting, seconded by Thurow to approve the agenda as amended. Motion carried unanimously.

**Action Items**

- a) **Accounts Payable** – Moved by Sloan seconded by Thurow to recommend to Council for approval of the accounts payable for **\$1,222,368.17**. Motion carried unanimously.
- b) **Transfer of the 2014 Ford F-150 Pick-up truck from Police Dept. to Fire Dept.** Fire Chief Stieve noted that the police department no longer needs this vehicle and with the additional staff to the Fire Department, they would like to purchase it from the PD. Based on the Blue Book value of \$17,000, Chief Stieve is requesting a transfer from the Capital Equipment Fund. Moved by Sloan, seconded by Thurow to recommend to Council. Motion carried unanimously.
- c) **Authorize Baraboo-Wisconsin Dells Regional Airport Commission to petition the Secretary of Transportation for money for airport improvements** Adm. Geick advised that the State did not accept our original request because they require a Public Hearing. The Public Hearing was held on August 2<sup>nd</sup> at the meeting of the Airport Commission; this is back to the Committee for a second approval. Moved by Sloan, seconded by Thurow to recommend to Council. Motion carried unanimously.
- d) **Approve Agreement with WPPA for the period of January 1, 2020 through December 30, 2022** The Committee reviewed the agreement. Moved by Sloan, seconded by Thurow to recommend to Council. Motion carried unanimously.

**Informational Items**

- a) City Attorney's report on insurance claims
  - o Settlement of a claim in the amount of \$3,000 (Claimants are the homeowners of 615 Grove Street – Claim was for damage to their home due to the alleged negligence of the City in relation to a City owned tree.)
- b) 2<sup>nd</sup> Qtr. Taxi Financial Statement
- c) 2<sup>nd</sup> Qtr. Financial Statement

**Adjournment** – Moved by Sloan, seconded by Thurow and carried to adjourn at 6:24pm.  
Brenda Zeman, City Clerk